

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

March 20, 2006

MEETING CALLED TO ORDER by Chairman John Hoffman at 1:30 p.m. at the Oneida County Courthouse, County Board Room.

COMMITTEE MEMBERS PRESENT: John Hoffman, Gary Baier, John Potters, and Paul Dean.

COMMITTEE MEMBERS ABSENT: John Young (excused).

ALSO PRESENT: Carey Jackson, Lisa Charbarneau (Labor Relations/Employee Services); John Prentice (Attorney); Keith Fabianski, Sandra LaDu-Ives, Dee Flory, Jane Prah, Mary Goeldner (Sheriff Dept); Randy Ingram (WPPA).

The Chairman noted that this meeting of the Labor Relations/Employee Services Committee had been properly noticed in accordance with the Wisconsin Open Meeting Law and meets the Americans With Disabilities Act.

Motion by Dean, second by Baier to approve the agenda for the present meeting. Motion carried; all ayes.

Motion by Dean, second by Hoffman to approve the minutes of March 14, 2006 meeting. Motion carried; all ayes.

Motion by Dean, second by Baier to adjourn to closed session pursuant to section 19.85 (1)(e) for purposes of deliberating the County's position in a matter relating to collective bargaining under subch. I, IV, or V of ch 111, stats. when bargaining reasons require a closed session. Pursuant to section 19.82(1) stats., the Committee is not considered a governmental body whenever it is meeting for the purpose of collective bargaining under subch. I, IV, or V of ch 111, stats. Upon completion of this portion of the meeting, it is anticipated the Committee will return to open session to consider the remainder of the meeting agenda. Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

Motion by Baier, second by Potters to return to open session. Roll call vote taken with all voting in the affirmative. Motion carried.

The following motion was made during the above closed session and announced in open session:

Motion by Dean, second by Baier to file for mediation with the Professional Sheriff's Association. Roll call vote taken with all voting in the affirmative. Motion carried.

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Motion by Baier, second by Potters to approve any committee member or LRES staff to attend the Second Annual Wisconsin Public Sector Labor Relations Conference in Madison on April 28, 2006 and/or the Ruder Ware Conference in Rhinelander on April 27, 2006. Motion carried; all ayes.

Motion by Hoffman, second by Dean to approve the bills and vouchers as presented. Motion carried; all ayes.

Motion by Hoffman, second by Potters to adjourn. Motion carried; all ayes.

Meeting adjourned at 4:50 p.m.

John Hoffman, Chairman

Lisa Charbarneau, Comm. Secretary